MEETING MINUTES LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY PUBLIC HEARING TUESDAY, SEPTEMBER 12, 2023, AT 8:30 AM COUNTY-CITY BUILDING, ROOM 112

Advance public notice of the Lancaster County Correctional Facility Joint Public Agency meeting was posted on the County-City Building bulletin board, the Lancaster County, Nebraska, website, and emailed to the media on September 8, 2023, and published in the Lincoln Journal Star print edition and website on September 1, 2023.

Members present: City Councilman Tom Beckius; County Commissioners Sean Flowerday and Christa Yoakum; and Mayor Leirion Gaylor Baird

Others present: Dennis Meyer, County Budget and Fiscal Director; Matt Hansen, County Clerk; and Leslie Brestel, County Clerk's Office

The meeting was called to order at 8:33 a.m., and the location of the Nebraska Open Meetings Act was announced.

AGENDA ITEM

1) PUBLIC HEARING

A. Lancaster County Correctional Facility Joint Public Agency Proposed Budget for Fiscal Year 2023-24

Yoakum opened the public hearing.

Dennis Meyer, Budget and Fiscal Director, was administered the oath. He stated the total expenditures will be \$4,255,300 for principal and interest on the bonds. Property valuations increased 21.99% in the County and 22.53% in the City of Lincoln. There are six more principal payments on the bonds. When the Lancaster County Correctional Facility Joint Public Agency was formed, the combined levy was over \$.03. This year, the levy will be \$.01145.

Flowerday asked if the lower levy amount is a factor of valuation increases. Meyer answered yes, the debt service is fairly consistent.

No one appeared in support, opposition, or in a neutral position.

Yoakum closed the public hearing.

2) ADJOURNMENT

Lancaster County Clerk

MOTION: Flowerday moved and Gaylor Baird seconded to adjourn at 8:37 a.m. Gaylor Baird, Flowerday, Beckius and Yoakum voted yes. Motion carried 4-0.